

**ST. LOUIS BOARD OF ALDERMEN  
FULL BOARD MEETING - WEBINAR  
FRIDAY, JUNE 26, 2020, 10:00AM  
TENTATIVE AGENDA NO. 11**

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- 1. Roll Call**
- 2. Prayer**
- 3. Announcement of any Special Order of the Day**
- 4. Introduction of Honored Guest**
- 5. Approval of Minutes – June 23, 2020**
- 6. Report of City Officials**
  - a) Report of the Clerk of the Board of Aldermen**

The following Board Bills from the 2020-2021 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, and Date Delivered:

B.B. #25	Spencer	06/23/20
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**6. Report of City Officials – (cont.)**

The following Board Bill from the 2020-2021 Legislative Session was signed by the Mayor and issued an ordinance number by the City Register pursuant to law. The list below shows the Bill Number, Name of the Sponsor, Effective Date, and Ordinance Number.

B.B. #16	Vollmer	06/10/20	71165
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**b) Office of the Mayor  
None**

**c) Office of the President  
None**

**7. Petitions and Communications  
None**

**8. Board Bills for Perfection – Informal Calendar**

**B.B. #1AA – Pres. Reed/Vollmer** - City's Annual Budget Appropriation for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021, amounting in the aggregate to the sum of One Billion, One Hundred Sixteen Million, Three Hundred Seventy-Five Thousand, Four Hundred Ninety-Seven Dollars (\$1,116,375,497) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

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**8. Board Bills for Perfection – Informal Calendar – (cont.)**

**B.B. #20 – Davis** - An ordinance enacting a curfew for Chambers Park, Jet Banks Park, Norman Seay Park, Terry Park, and Tiffany Park, prohibiting individuals from idling, wandering, strolling, playing or otherwise being in or upon the premises of said parks, and the public areas immediately adjacent to said parks daily, throughout the year, between the hours of 7:00 pm and 7:00 am, and containing an emergency clause.

**B.B. #49AA – Vollmer/Davis** - An Ordinance recommended by the Board of Estimate and Apportionment wherein the Board of Aldermen authorizes the receipt of and appropriates funds under the CARES Act, the Federal Emergency Management Act Grant Program, the Bureau of Justice Assistance Coronavirus Emergency Supplemental Funding Program, the Community Development Block Grant Program, the Emergency Solutions Grant Program, and the Housing Opportunities for People with Aids and Ryan White Grant Programs, all relating to the COVID-19 pandemic; and containing an emergency clause.

**9. Board Bills for Third Reading - Informal Calendar**  
**None**

**10. Resolutions – Informal Calendar**  
**None**

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**11. First Reading of Board Bills**

**B.B. #78 – Muhammad** - An ordinance establishing processes for police officers to request no-knock search warrants, the review and certification of such requests by the City of St. Louis Division of Police Commissioner and the SWAT commanding officer, and the execution of search warrants; and requiring the Division of Police to submit quarterly reports regarding its use of no-knock search warrants to the Civilian Oversight Board, the Director of the Department of Public Safety, and the Board of Aldermen; and containing a severability clause and an emergency clause.

**B.B. #79 – Todd** - An ordinance approving a Redevelopment Plan dated May 26, 2020 for the 528 North Newstead Ave. Area.

**12. Reference to Committee of Board Bills**

**13. Second Reading and Report of Standing Committees**

**HUDZ B.B. #32 – Davis** - An ordinance approving a Redevelopment Plan dated February 25, 2020 (“Plan”) for the 1800-1808 Washington Blvd. Area

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**13. Second Reading and Report of Standing Committees – (cont.)**

**HUDZ B.B. #74 – Ingrassia** - An ordinance approving the First Amendment to Soccer Stadium Redevelopment Plan and the First Amendment to Master Redevelopment Agreement; and authorizing and directing the taking of other actions and approval and execution of other documents as are necessary or desirable to carry out and comply with the intent hereof.

**WM B.B. #67 – Green/Ingrassia** - An ordinance submitting to the qualified voters of the City of St. Louis a proposal to amend the Charter of the City of St. Louis to require, except as otherwise provided by and subject to the conditions set forth in this ordinance, that contracts for the privatization of a public service provider or public asset, or for outsourcing responsibility for the performance of a public service or core function of a department or division of the City first be approved by ordinance passed by a majority of the Board of Aldermen and approved by the Mayor, and then ratified by the qualified voters of the City of St. Louis at a City wide election prior to the City entering into such contracts; and containing a severability clause and emergency clause.

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**13. Second Reading and Report of Standing Committees – (cont.)**

**WM B.B. #71 – Pres. Reed** - An ordinance submitting to the qualified voters of the City of St. Louis, a proposal to add one new article, Article XXVII, of the City of St. Louis Charter which authorizes and directs the Mayor to enter into a long-term lease for the operation and management of the St. Louis Lambert International Airport provided that total proceeds, including the payment of airport debt, are at least \$1.7 billion and creates trust funds to direct the net proceeds of at least \$1.0 billion to be used for public safety, neighborhood development, job and vocational training, streets, bridges, parks, clean and livable neighborhoods, and city infrastructure, and; providing for an election to be held for voting on the proposed revision and the manner of voting thereat and; for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

**TC B.B. #50 – Davis** - An ordinance recommended and approved by the Airport Commission, the Comptroller and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of up to \$4,500,000 of excess moneys that The City of St. Louis, the owner and operator of St. Louis Lambert International Airport®, intends to transfer from the Debt Service Stabilization Fund to the Operation and Maintenance Fund in accordance with Section 516.B of the Lambert-St. Louis International Airport Indenture of Trust between the City, as Grantor, and UMB Bank, N.A., as Trustee, and containing an emergency clause.

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**13. Second Reading and Report of Standing Committees – (cont.)**

- TC B.B. #64 – Davis** - An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis, owner and operator of St. Louis Lambert International Airport® to enter into and execute on behalf of the City the Second Amendment to Banking Concession Agreement, AL-278 between the City and U. S. Bank National Association, amending the Banking Concession Agreement AL-278 as amended; the Second Amendment was approved by the Airport Commission and is attached hereto as ATTACHMENT “1” and made a part hereof, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.
- STR B.B. #43 - Bosley** - An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Elliott from North Market northwardly 203.13 ± .05 feet to a point previously vacated by Ordinance 67779 and Leffingwell from North Market northwardly 265.02 feet to a point previously vacated by Ordinance 65271 in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

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**13. Second Reading and Report of Standing Committees – (cont.)**

**STR B.B. #68 – Bosley** - An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 1) the 15 foot wide alley in City Block 969 as bounded by Gamble, Jefferson, Stoddard and Elliott, 2) Stoddard from Jefferson to Elliott, 3) the 15 foot wide alley in City Block 968 as bounded by Stoddard, Jefferson, Mills and Elliott in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

**STR B.B. #69 – Davis** - An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 20 foot wide east/west alley in City Block 941 as bounded by Dr. Martin Luther King Drive, 19th St., Delmar Blvd. and 20th St. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.



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**13. Second Reading and Report of Standing Committees – (cont.)**

**STR B.B. #73 – P. Boyd** - An ordinance to amend Sections 2 and 3 of Ordinance 60561, approved October 11th, 2000, and codified in Chapter 8.108A of the Revised Code of the City of St. Louis, pertaining to vendors, to prohibit persons from offering or permitting the offering for free any goods, wares, merchandise, flowers, horticulture products, services, food or beverage, regardless of value, or any coupon, certificate, ticket, voucher, or rebate offer regardless of value, as an inducement to purchase other goods or services or draw customers to a store, business, website or other online platform in order to stimulate sales of goods or services except in those areas designated as Vending Districts and amending the definition of the term “vend or vending” and defining the term “coupon” as such terms used herein.

**14. Report of Special Committees**  
**None**

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**15. Perfection Consent Calendar**

**B.B. #14 – Hubbard** - An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, a Quit Claim Deed to remise, release, and forever quit-claim unto The Board of Education certain City-owned property located in City Block 0362, which property is known and numbered as 1100 Monroe Street, St. Louis, Missouri 63106 and 1101 Madison Street, St. Louis, MO 63106 in the City of St. Louis, Missouri.

**B.B. #17 – Howard** - An ordinance approving a blighting study and Redevelopment Plan for the 4500-4510 S. Kingshighway Blvd. Redevelopment Area.

**B.B. #18 – Howard** - An ordinance approving a blighting study and Redevelopment Plan for the 4314 Itaska St. Redevelopment Area.

**B.B. #19 – Vollmer** - An ordinance approving a Redevelopment Plan for the 5633-5637 Botanical Ave. Area

**B.B. #30 – Davis** - An ordinance approving a Redevelopment Plan dated January 21, 2020 for the 3603 Cass Ave.

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15. **Perfection Consent Calendar – (cont.)**

**B.B. #31 – Roddy** - An ordinance approving a Redevelopment Plan dated January 21, 2020 (“Plan”) for the 1417-1433 Tower Grove Ave. Area.

**B.B. #33 – Guenther** - An ordinance approving a Redevelopment Plan dated January 21, 2020 (“Plan”) for the 3535-3537 Missouri Ave. Area.

**B.B. #34 – Todd** - An ordinance approving a Redevelopment Plan dated February 25, 2020 (“Plan”) for the 811-817 North Kingshighway Blvd. Area.

**B.B. #35 – Todd** - An ordinance approving a Redevelopment Plan dated February 25, 2020 (“Plan”) for the 5143 Delmar Blvd. Area.

**B.B. #40 – Navarro** - An ordinance approving a blighting study and Redevelopment Plan for the 5078, 5080-5090 Delmar Blvd. Redevelopment Area.

**B.B. #48 – Clark-Hubbard** - An ordinance approving a blighting study and Redevelopment Plan for the 310 Debaliviere Ave. Redevelopment Area.

**B.B. #54 – Davis** - An ordinance approving a Redevelopment Plan dated May 26, 2020 (“Plan”) for the 3306 Washington Blvd. Area.

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**15. Perfection Consent Calendar – (cont.)**

**B.B. #56 – Howard** - An ordinance approving a blighting study and Redevelopment Plan for the 4635 and 4627 Ridgewood Ave. Redevelopment Area

**B.B. #59 – Spencer** - An ordinance approving a Redevelopment Plan dated April 21, 2020 (“Plan”) for the 3919 and 3920 Minnesota Ave. Area

**16. Board Bills for Perfection**

**B.B. #52 – Pres. Reed/Vollmer** - An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 70963, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2019-2020; appropriating and setting apart special fund revenues to address projected revenue shortfalls in the General Fund for the current fiscal year, in the amount of Six Million, Six Hundred Seventy-Six Thousand, Eight Hundred Eighty-Eight Dollars (\$6,676,888) as hereinafter detailed and containing an emergency clause.

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**16. Board Bills for Perfection – (cont.)**

**B.B. #63CSAA – Pres. Reed/Davis/Clark-Hubbard/Muhammad Middlebrook/Hubbard/Bosley/Oldenburg/Todd/P. Boyd Narayan** - An ordinance codifying into law the St. Louis Metropolitan Police Department Use of Force Policy Special Order, SO 1 - 01 issued April 16, 2014 to include: a ban on officers from using chokeholds or strangleholds as a use of force method; a requirement for officers to use de-escalation tactics when appropriate and possible in place of use of force tactics; to establish a duty to intervene policy; ban on no knock warrants; and include comprehensive reporting requirements; and containing a severability and an emergency clause.

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**17. Third Reading Consent Calendar**

**B.B. #12 – Davis** - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller, on behalf of the City of St. Louis (the "City"), the owner and operator of St. Louis Lambert International Airport® (the "Airport"), to accept a First Supplemental Agreement to Airport Aid Agreement for Project No. AIR 196-113C-1 offered by the Missouri Highways and Transportation Commission (the "Supplemental Agreement") for the marketing and promotion of air service at the Airport for a maximum obligation of Five Hundred Fifteen Thousand Dollars (\$515,000) for the reimbursement of direct costs associated with the projects funded under the Grant Agreement which extends the time period of the Supplemental Agreement by six months, from June 30, 2020 up to and including December 31, 2020; and containing an emergency clause.

**18. Third Reading/Report of Engrossment and Final Passage**

**B.B. #28AA - Coatar/Davis/Ingrassia/Guenther/Hubbard Howard/Oldenburger/Green/Martin** - An ordinance enlarging the boundaries of the City of St. Louis Port Authority (the "Port Authority"), subject to the approval of the Missouri Highways and Transportation Commission, and authorizing and directing certain actions by the Port Authority.

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- 19. Report of the Enrollment Committee  
B.B. #12 - #28**

- 20. Courtesy Resolutions Consent Calendar**

**Res. #23 – Tyus/Pres. Reed** – The Board of Aldermen pause to recognize the numerous accomplishments, appointments, and good deeds performed by Bishop Lawrence Wooten for over 40 years in the City of St. Louis.

- 21. First Reading of Resolutions  
None**

- 22. Second Reading Resolutions, Committee Reports & Adoptions**

**Res. #22 – Coatar** – Matters pertaining to the City Treasurer Contracting.

- 23. Miscellaneous and Unfinished Business  
None**

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**24. Announcements**

**MONDAY, JUNE 29, 2020**

**FULL BOARD MEETING – 11:00 A.M. – WEBINAR**

**RULES – 1:00 P.M. – WEBINAR**

**TUESDAY, JUNE 30, 2020**

**FULL BOARD MEETING – 11:00 A.M. – WEBINAR**

**RULES – 1:00 P.M. – WEBINAR**

**WEDNESDAY, JULY 1, 2020**

**RULES – 10:00 A.M. – WEBINAR**

**THURSDAY, JULY 2, 2020**

**FULL BOARD MEETING – 10:00 A.M. – WEBINAR**

**FRIDAY, JULY 3, 2020**

**OFFICE CLOSED – 4<sup>TH</sup> OF JULY HOLIDAY**

**25. Excused Aldermen**

**26. Adjournment**



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**MONDAY THRU SUNDAY @ 12:00am**